

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199727

Entity Name: ALBERTA-BEALE INC

Current Principal Place of Business:

90 S E 5TH AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

925 SE 2ND AVE
DELRAY BEACH, FL 33483 US

FEI Number: 59-6072981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUILLIAN, LISA
925 SE 2ND AVE
DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LISA QUILLIAN

04/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name STEIN, RICHARD
Address 345 HARVARD ST APT 1D
City-State-Zip: CAMBRIDGE MA 02138

Title T
Name QUILLIAN, LISA
Address 925 S.E. 2ND AVENUE
City-State-Zip: DELRAY BEACH FL 33483

Title SEC
Name MOFFETT, TRACY
Address 90 SE 5TH AVE #3
City-State-Zip: DELRAY BEACH FL 33483

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA QUILLIAN

TREASURER

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date